



Companies House
— for the record —

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Annual Return



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Company Name: **TOUCHPOINT COMMUNICATIONS LIMITED**

Company Number: **05099774**

Company Details

Period Ending: **13/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

7486

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOK HOUSE, 77
FOUNTAIN STREET
MANCHESTER
GREATER MANCHESTER
M2 2EE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY WILLIAM BLEASE** *Address:* **18 HILLINGTON ROAD
SALE
CHESHIRE
M33 6GP**

Director 1 :

Name: **ANTHONY WILLIAM
BLEASE** *Address:* **18 HILLINGTON ROAD
SALE
CHESHIRE
M33 6GP**

Date of Birth: **17/05/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANTHONY JOHN KANE** *Address:* **BROAD OAK 9 GIPSY LANE
LEICESTER
LEICESTERSHIRE
LE4 6RD**

Date of Birth: **19/12/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150	GBP150
<i>TOTALS</i>		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/04/2008

Name: **ANTHONY JOHN KANE**
Address: **BROAD OAK 9 GIPSY LANE**
LEICESTER
LE4 6RD

Shareholding 2:

100 ORDINARY Shares held as at 13/04/2008

Name: **MEDIAVEST MANCHESTER LIMITED**
Address: **BROOK HOUSE 77 FOUNTAIN STREET**
MANCHESTER
M2 2EE

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

Authenticated: **Yes (E/W)**